## 2012 FOR PROFIT CORPORATION REINSTATEMENT

## DOCUMENT# P01000102555

Entity Name: OST ENTERPRISES, INC.

FILED Oct 19, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2450 N.E. MIAMI GARDENS DRIVE SECOND FLOOR NORTH MIAMI BEACH, FL 33180

Current Mailing Address: New Mailing Address:

2450 N.E. MIAMI GARDENS DRIVE SECOND FLOOR NORTH MIAMI BEACH, FL 33180

FEI Number: 01-0641323 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SUPRASKI, LOUIS A ESQ 2450 N.E. MIAMI GARDENS DRIVE SECOND FLOOR NORTH MIAMI BEACH, FL 33180 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: LOUIS A. SUPRASKI

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: DP

Name: ROCA, OPHELIA A

Address: 2450 N.E. MIAMI GARDENS DRIVE SECOND FLOOR

City-St-Zip: NORTH MIAMI BEACH, FL 33180

Title: DVS

Name: ROCA, JUAN

Address: 2450 N.E. MIAMI GARDENS DRIVE SECOND FLOOR

City-St-Zip: NORTH MIAMI BEACH, FL 33180

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JUAN ROCA DVS 10/19/2012